

**Village of Indian Head Park  
201 Acacia Drive  
Indian Head Park, IL 60525**

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**MEETING MINUTES  
BOARD OF TRUSTEES**

*“Pursuant to 5 ILCS 120/2.06 (3) minutes of public meetings shall include, but need not be limited to: a general description of all matters proposed, discussed, or decided, and a record of votes taken.”*

**Thursday, May 13, 2010**

**7:30 P.M.**

**★ CALL TO ORDER - MAYOR RICHARD ANDREWS**

The regular scheduled meeting of the Village of Indian Head Park Board of Trustees was held on Thursday, May 13, 2010 at the Municipal Facility, 201 Acacia Drive, and was called to order at 7:30 p.m. by Mayor Richard Andrews. Village Clerk Joe Consolo called the roll as follows:

**★ ROLL CALL: JOSEPH V. CONSOLO, VILLAGE CLERK**

**PRESENT (AND CONSTITUTING A QUORUM):**

Mayor Richard Andrews  
Trustee Debbie Anselmo  
Trustee Brian T. Bailey  
Trustee Anne Bermier  
Trustee Carol Coleman  
Trustee Norman L. Schnauffer  
Trustee Matthew P. Walsh II

**ALSO PRESENT:**

Frank Alonzo, Chief of Police/Administration  
Dave Brink, Administrative Services  
Steve Busa, Treasurer  
Joseph V. Consolo, Village Clerk  
Richard Ramello, Counsel, Storino, Ramello & Durkin  
Edward Santen, Water/Public Works Superintendent

★ **PLEDGE OF ALLEGIANCE TO THE FLAG**

Mayor Richard Andrews and the Board of Trustees led the audience in reciting the Pledge of Allegiance to the Flag: *“I Pledge Allegiance to the Flag of the United States of America and to the republic for which it stands, one nation under God indivisible with liberty and justice for all”*.

★ **MAYOR’S REPORT**

Mayor Andrews reported that the Township of Lyons has partnered with the Village of Hodgkins to sponsor a program for senior lunches, Monday through Fridays, at Salerno’s Restaurant in Hodgkins in the Quarry Shopping Center. The Township is supplementing the program, West Suburban Senior Services is managing the program and lunches are offered to seniors age 60 and older from 11:30 to 12:30 at a cost of \$2.00 per person. Mayor Andrews stated that any seniors who would like to participate in this program must call by noon the preceding day to make a reservation. Senior lunch menus are available at Salerno’s.

Mayor Andrews stated that Trustee Anselmo attended a tour of the new Lyons Township senior housing. Trustee Anselmo stated that seventy eight units are being constructed as part of the Lyons Township Senior Housing Project on Joliet Road in Countryside. She noted that the one bedroom rental units are about 950 square feet, the units are available to anyone within the Lyons Township area that qualifies within the age requirements with a certain income level. Applications are being accepted by the Township at this time and the construction of the units will be completed sometime in September. Trustee Anselmo stated that additional information about the senior housing program may be obtained by contacting the Lyons Township Offices at (708) 482-7880.

Mayor Andrews stated that the West Central Municipal Conference hosted the annual dinner recently, he attended as well as Trustees Bermier and Anselmo and Clerk Joe Consolo. He noted that the Village’s census representative was also in attendance and she mentioned that overall the Village has provided a good response in returning their U.S. Census forms. Mayor Andrews stated that census representatives will be going door-to-door in the community to try to obtain census information from those residents that did not return a completed census form to the U.S. Census Bureau by the deadline date.

Chief Frank Alonzo reported that Safe Speed is in the process of conducting a traffic study at Wolf and Joliet Roads and at Willow Springs and Joliet Road on the Indian Head Park boundary side. He noted that temporary cameras were installed to monitor traffic for a 48 hour period in these locations, a traffic report will be provided and there are a few administrative items to be completed as part of the program. Chief Alonzo stated that Safe Speed hopes to have a report to the Village within a week or two to determine whether it is feasible to proceed further with the Safe Speed Program.

★ **CONSENT AGENDA**

Reappointment of Ed Milam to the E-911 Board for the term ending 5/1/2012

Reappointment of Anne Bermier to the E-911 Board for the term ending 5/1/2013

Reappointment of Noreen Costelloe to the Planning/Zoning Commission for the term ending 5/13/2011

Reappointment of Joan Pieri as S.E.A.S.P.A.R. Representative for the term ending 6/1/2011

Approval of a Resolution Opposing a Reduction of Local Government Distributive Funds  
(*Resolution #R5-10-2*)

Trustee Coleman moved, seconded by Trustee Bermier, to approve the Consent Agenda, as presented. Carried by unanimous roll call vote (6/0/0).

*Ayes: Trustees: Anselmo, Bailey, Bermier, Coleman, Schnaufer, Walsh*

*Nays: None*

*Absent: None*

★ **APPROVAL OF FINANCIAL REPORT - TREASURER STEVE BUSA**

*Approval of Financial Report for the month ending March 31, 2010*

*Approval of Financial Report for the month ending April 30, 2010*

Treasurer Busa presented the financial report for the months ending March 31, 2010 and April 30, 2010. For the month of March, he noted: (1) total revenues were \$504,128.47; (2) expenditures were \$322,793.09 and; (3) total fund balances in all accounts at the end of March were \$608,910.21. For the month of April, he noted: (1) total revenues were \$326,806.25; (2) expenditures were \$274,414.84 and; (3) total fund balances in all accounts at the end of April were \$533,219.23. Treasurer Busa noted that the increase in revenue reflected in the March and April financial statements is a result of the Village receiving its portion of the real estate tax revenue collected by Cook County.

Trustee Schnaufer moved, seconded by Trustee Anselmo, to approve the financial report for the months ending March 31, 2010 and April 30, 2010 as presented by Treasurer Busa. Carried by unanimous roll call vote (6/0/0).

*Ayes: Trustees: Anselmo, Bailey, Bermier, Coleman, Schnaufer, Walsh*

*Nays: None*

*Absent: None*

★ **APPROVAL OF BOARD MEETING MINUTES**

*Minutes of the Regular Board Meeting - April 8, 2010*

After review of Board meeting minutes, Trustee Bailey moved, seconded by Trustee Schnaufer to approve the April 8, 2010 regular Board meeting minutes, as presented. Carried by unanimous voice vote (6/0/0).

★ **ZONING AGENDA ITEM (DISCUSSION AND A POSSIBLE VOTE MAY TAKE PLACE REGARDING THE AGENDA ITEM LISTED)**

**1. Report from the Planning and Zoning Commission Regarding Petition #174 - A Public Hearing Regarding a Text Amendment to Title 17, Zoning of the Indian Head Park Municipal Code Providing for Regulations of Highway Advertising Signs Located in B-5 and B-6 Business Districts by Issuance of a Special Use Permit.**

Chairman Dennis Schermerhorn reported that a public hearing concerning Petition #174 was held before the Planning and Zoning Commission on Tuesday, May 4, 2010. He noted: (1) Petition #174 was submitted by the Village to amend *Title 17, Zoning* of the Indian Head Park Municipal Code to permit billboard signage in the B-5 and B-6 zoning districts and within 330' of an interstate highway right-of-way; (2) the Commission was presented with Petition #174 to amend Title 17, Zoning of the Village of Indian Head Park Municipal Code by Mayor Richard Andrews and Richard Ramello, Village Counsel; (3) the limitations imposed by the proposal would limit the number of signs as well as the locations of signs in B-5 and B-6 Business Districts, south of Joliet Road. There are existing signs in this area which will be registered under the proposal; (4) the result of implementing the proposal would be a revenue opportunity for land owners in the permitted areas, as well as the Village; (5) there were no objections from the audience. However, a letter was received at the Village on May 4<sup>th</sup> from the Chicagoland Roofers Apprenticeship Training Committee located at 7045 Joliet Road objecting to the proposal. Chairman Schermerhorn noted that the basis of the objection seemed to be a result from a belief that they were denied an application for such signage in the past. The letter was read into the record; (6) ensuing discussion of the proposal included industry information provided by Tom Walsh, a representative of Skytech, Inc., an outdoor advertising industry firm and; (7) subsequent to the discussion, a motion was presented to the Commission to recommend that the Village Board adopt the proposed amendments to the Village Zoning Ordinance. Chairman Schermerhorn noted that the vote by the Commission was to approve the request under Petition #174 for a text amendment to *Title 17, Zoning*, to allow for billboard signage in B-5 and B-6 Business Districts within 330' of an interstate highway. (5 members in favor, none absent). He further noted that Petition #175, was also presented and that zoning matter will be continued to the next Commission meeting.

Mayor Andrews noted that the purpose of the hearing to amend Title 17, Zoning, of the Municipal Code as well as the Village's sign code is because currently those codes do not have provisions for such signage.

**A. Motion to Receive Report from the Planning and Zoning Commission - Petition #174**

Trustee Coleman moved, seconded by Trustee Bailey, to receive the report from the

Planning and Zoning Commission regarding Petition #174 as presented by Chairman Schermerhorn. Carried by unanimous voice vote (6/0/0).

★ **AGENDA ITEMS (DISCUSSION AND A POSSIBLE VOTE MAY TAKE PLACE REGARDING AGENDA ITEMS LISTED)**

**1. Approval of an Ordinance and Intergovernmental Agreement Authorizing the Execution of an Intergovernmental Agreement Establishing the Northern Illinois Municipal Natural Gas Franchise Consortium (Ordinance #2010-4)**

Counsel Rich Ramello stated that Nicor Gas has a franchise agreement with the Village of Indian Head Park to provide natural gas service to Village residents. He noted that the current Nicor Gas Franchise Agreement was in place for a period of fifty years and it expired last year. Counsel Ramello pointed out that the Village initially hoped to negotiate a new franchise agreement individually with Nicor Gas. However, Nicor Gas has a standard franchise agreement to propose for all municipalities and they are not willing to negotiate terms.

Counsel Ramello stated that the Illinois Municipal Natural Gas Franchise Consortium was formed by suburban municipalities who are all in the process of trying to renew new franchise agreements with Nicor Gas. He noted that the role of the Consortium is to draft a model ordinance that is acceptable to all suburban municipalities who need to enter into a new franchise agreement with Nicor Gas when their current agreements expire. Counsel Ramello stated that an ordinance and intergovernmental agreement is being presented for the Board's consideration for the Village of Indian Head Park to participate in the Illinois Municipal Natural Gas Franchise Consortium as a member to possibly benefit in the drafting of a new franchise agreement with Nicor Gas. He further stated that the Illinois Municipal Natural Gas Consortium has been meeting for about a year now and has been working on a new model franchise ordinance with Nicor Gas. The initial contribution from the Village to join the consortium is \$500.00, there may be additional costs to participate in the future for attorneys fees and a notice would be sent to each participating member community if there are additional costs. At that time, the Village can decide whether there is a desire to continue participation in the consortium or to opt out within a certain period of time according to the terms of the intergovernmental agreement.

Mayor Andrews stated that a community the size of Indian Head Park does not have much bargaining power to negotiate with a large company such as Nicor. He noted that it would be beneficial to join the consortium to negotiate as a group of communities. The fee for participation according to the agreement can be based on a fee per member of the consortium or a fee determined by per capita. Mayor Andrews stated that in a small town there are concerns about paying the same share as a large community that may have home rule and considerable commercial development revenue. He noted this is a starting point to join the consortium and the Village can decide at a later date whether to continue to participate or to opt out.

Mayor Andrews stated that trying to negotiate a new franchise agreement individually can become expensive and he suggested the Board approve the documents to participate in the consortium with other communities. Trustee Bermier moved, seconded by Trustee Anselmo, to approve an ordinance and Intergovernmental Agreement authorizing the execution of an Intergovernmental Agreement establishing the Northern Illinois Municipal Natural Gas Franchise Consortium. Carried by unanimous roll call vote (6/0/0). (*Ordinance #2010-4*).

*Ayes: Trustees: Anselmo, Bailey, Bermier, Coleman, Schnaufer, Walsh*

*Nays: None*

*Absent: None*

Mayor Andrews stated that Frank Alonzo will be the Village's representative in the Municipal Natural Gas Franchise Consortium.

**2. Approval of A Resolution Regarding an Amendment to the Joint Agreement for the South East Association for Special Parks and Recreation to Participate in the Illinois Municipal Retirement Fund (Resolution #R5-10-1)**

Mayor Andrews congratulated Joan Pieri on her reappointment as the Village's representative to S.E.A.S.P.A.R. He noted that Joan has served as the Village's representative for the past sixteen years. Joan Pieri, the Village's representative to S.E.A.S.P.A.R., stated that a resolution was presented to the Board concerning an amendment to the Joint Agreement for the South East Association for Special Parks and Recreation to participate in the Illinois Municipal Retirement Fund. Joan Pieri stated that the S.E.A.S.P.A.R. Board would like to join the Illinois Municipal Retirement Fund to allow them to be more competitive with other park districts by allowing staff participation in a retirement program. She noted that the current plan that employees contribute to for retirement can be jeopardized and the actual cost would be less to participate in the Illinois Municipal Retirement Fund than the current plan. Joan Pieri stated that many new programs have been implemented by S.E.A.S.P.A.R. including the Eagles Program which S.E.A.S.P.A.R. received a \$200,000 grant from a private party to implement that program. Joan Pieri stated many new programs are being implemented for both young and older adults with disabilities. She noted that the Darien Park District has paid for all of the renovations to their clubhouse to be used for various programs.

Mayor Andrews inquired how many participants utilize all of the S.E.A.S.P.A.R. programs. Joan Pieri stated that there are some individuals that sign up for multiple programs so there is not an exact number for participants. Trustee Coleman asked why the Village needs to approve a resolution for S.E.A.S.P.A.R. to join the Illinois Municipal Retirement Fund. Mayor Andrews stated that the Board would need to amend the current agreement by approving a resolution. Trustee Coleman asked if approving the resolution for S.E.A.S.P.A.R. to participate in the Illinois Municipal Retirement Fund would affect the Village's contribution to S.E.A.S.P.A.R.

Mayor Andrews stated that money to S.E.A.S.P.A.R. is a separate budget item and those funds are earmarked that residents pay in terms of taxes. Joan Pieri stated that employee benefits are part of the S.E.A.S.P.A.R. budget that Villages pay through the contribution, it can potentially affect the amount of contributions from Villages which is based on EAV from all of the entities, last year there were no salary increases to employees and instead of raises S.E.A.S.P.A.R. hoped to implement the Illinois Municipal Retirement Program for their employees.

Trustee Coleman moved, seconded by Trustee Bermier, to approve a resolution regarding an amendment to the Joint Agreement for the South East Association for Special Parks and Recreation to participate in the Illinois Municipal Retirement Fund. Carried by unanimous roll call vote (6/0/0). **(Resolution #R5-10-1)**

*Ayes: Trustees: Anselmo, Bailey, Bermier, Coleman, Schnaufer, Walsh*

*Nays: None*

*Absent: None*

### **3. Budget for Fiscal Year 2010/2011**

Mayor Andrews reported that the first draft of the proposed budget for fiscal year 2010/2011 was distributed to the Board for review and he thanked Dave Brink, Frank Alonzo and Trustees Anselmo and Schnaufer for their participation in the budget review process. He added that the Village is not required to adopt a budget, the annual appropriations ordinance is approved each year as the Village's official authority to spend funds as required by law and a budget is merely provided as a guideline for spending to gauge revenues and expenditures throughout the year. Mayor Andrews noted the following with regard to the proposed budget: (1) the initial draft of the proposed budget has a deficit of approximately \$125,000 and this amount does not include the projected budget deficit of about \$12,000 from the prior fiscal year that just ended April 30, 2010; (2) the budget deficit last fiscal year was much higher due to a couple of matters including litigation and a rapid increase in road salt beyond the Village's control which resulted in \$58,000 in additional costs for road salt from suppliers; (3) there is a sense of frustration by the entire Board with decreased revenues due to economic situations, residents get involved to serve on a board with local government to improve the Village and it has been a constant challenge to balance budgets; (4) the economic situation is the worst in 60 years and; (5) state, county and local entities are all experiencing similar budget problems.

Mayor Andrews pointed out the proposed draft budget for 2010/2011 has a projected budget deficit of about \$125,000 and he noted the following budget items: (1) rather than purchasing a new van for Public Works that is needed, perhaps a used vehicle could be rented or leased, if needed. \$10,000 is budgeted for that item; (2) \$30,000 was budgeted for a new police car; (3) \$10,000 was added to the budget for legal expenses for various matters, if needed for contract negotiations. He noted that there are expenses with contract negotiations with the police union contract up for renewal next spring;

(4) the Wilshire Green Retention Pond inlet is in need of work and \$20,000 is budgeted for that item;(5) not currently in the proposed budget is a request to televise approximately 10 percent of the Village's sanitary sewer system with a cost of about \$12,000. About \$3,000 was kept in the budget for emergency purposes for sanitary sewer maintenance. (6) maintenance of the water system, flushing valves and other related checks on the system at a cost of about \$20,000 is not included in the current budget; (7) sewer system repairs at about \$20,000 is not included in the budget. The amount was reduced down to \$10,000 for budget purposes for sewer system maintenance; (8) there is no leaf pick-up program currently budgeted and it is not included in the current \$125,000 budget deficit and; (9) there are no pay raises for employees currently in the budget.

Mayor Andrews stated that there has been a noticeable reduction in the revenue sharing from the State because of the reduction in the money they are taking in which is directly related to the economy, permit revenues are down and the Village's share of sales tax revenue is down because people have cut their spending in a slow economy. He noted that in Cook County there are tax caps. When the economy is good a Village can receive more revenue if there are increases in certain items and when the economy is slow there is a reduction in revenues. Mayor Andrews stated that with the tax caps and lost revenue the result is significant deficits in the general fund. He noted that the Village's share of the Illinois Municipal Retirement Fund will be going up and health insurance premiums are also increasing.

Mayor Andrews pointed out there are items to be considered relative to the budget if the Village had available funds: (1) purchase a dump truck vehicle for Public Works instead of leasing; (2) two police vehicles have an excess of 100,000 miles and are in need of replacement; (3) the Village computers in the departments are over 5 years old and are in need of replacement; (4) the chairs in the Board Room are the original chairs when the building was built and are in need of replacement; (5) streets in the Village need to be either repaved or patched. He noted the Village engineer stated that the top four streets in need of work are in Ashbrook and on Arrowhead Trail which adds a cost of about \$450,000 to complete those projects which is not included in the current \$125,000 budget deficit; (6) there are bond and interest payments that will be coming up. He noted that in the next two budget years of 2010/2011 there is about \$52,000 in interest payments and \$15,000 in principal that would be paid, which is lower than what these payments would have been, but for refinancing the debt to a lower rate; (7) in the year 2012 the bond and interest payment are at about the same payments but in the year 2013 the interest payment will be \$49,000 and the principal payment will be \$104,000. The payment currently on the debt certificate refinancing is about \$67,000 and the payment will jump up to approximately \$152,000 in four years time.

Mayor Andrews stated that he as well as his predecessor have addressed and streamlined various budget items along the way and the Village has already trimmed items from the budget that could be cut to keep costs down even before the economic downturn.



He added business license fees were increased after being at the same rate for several years and water rates were adjusted each year over the past three years just to keep pace with increases passed along from the City of Countryside to Indian Head Park. Mayor Andrews further noted that the volume of water purchased and allocated from Countryside was reduced from 115 million gallons to 108 million gallons of water. This results in the fixed cost of providing water to residents spread out over a fewer number of units which accurately reflects the cost of water sold. Mayor Andrews stated that the Village Board needs to look ahead to the future, there are no items in the proposed budget that are permanent and a reasonable attempt is to focus on taking in more revenue and spending less. He noted that Indian Head Park is not a home rule community and it is becoming more difficult to manage the Village due to limited options. Mayor Andrews stated that home rule communities can explore opportunities to enhance their revenues from various sources other than property taxes. He noted that the State has also threatened to reduce the Village's share of income tax collected by 30%. Mayor Andrews pointed out that Indian Head Park gets 10% of all the income taxes that are paid to the State and it is prorated back to a community based on population, which is why the census is vital to a community. Governor Quinn is proposing a reduction to 7%.

Mayor Andrews stated that it is difficult for the Village to react to these situations. He noted that there has been no property tax increase in Indian Head Park for at least 15 years. The only way a non-home rule community can increase the property tax is by placing the question on the ballot and seeking the approval of the voters according to the election schedule of a General Election. He noted that even if a property tax increase were to be approved by the voters, the Village would not receive the funds from that referendum for about one and a half years.

Mayor Andrews stated that the Village of Indian Head Park is facing the same budget challenges as neighboring communities and there are some options for revenues that the Village is exploring. Mayor Andrews stated that no one likes to lose services, or lay-off employees and the Village needs to keep the infrastructure in good shape. He added that local government is like a household when times are tough and everyone needs to tighten their belt.

Mayor Andrews stated that the leaf program costs the Village a substantial amount of money at approximately \$25,000 to \$40,000 each year for the program. He asked rhetorically how can we not give pay raises to our employees or fix streets that need repairs but continue a leaf pick-up program. Mayor Andrews stated that he hopes the current level of services can be maintained, the Village has a trimmed staff as it is and the Village is down one full-time officer that is not included in the current budget deficit of \$125,000.

Mayor Andrews stated that the Board will have to make some hard choices this year as far as the budget is concerned and the Village Board will continue to review the budget issues. Trustee Coleman inquired if the leaf program is included in the current \$125,000 budget deficit.

Mayor Andrews stated the leaf program is not included in the current budget and the leaf program would add another \$25,000 to \$40,000 to the deficit. Trustee Coleman asked how much more would be added to the budget if one new full-time officer position was filled including benefits. Dave Brink stated salary and benefits for one new police officer would add approximately another \$60,000 to the budget, excluding any overtime. Trustee Coleman stated based on these facts the budget deficit would be about \$250,000 if these items are included in the budget.

Trustee Schnaufer stated that a tax increase may be needed at some point to continue the current level of services to the community and to complete the necessary projects. Trustee Bermier stated that possibly some of the spending could be reduced. Mayor Andrews stated that the Village has been running lean for a number of years.

Mayor Andrews stated in terms of revenue there may be some options to explore in the business district areas but the Village is not home rule and is limited in generating certain types of revenue. Mayor Andrews stated that an owner of a business at 70<sup>th</sup> Place is leasing spaces for heavy trucks and semi vehicles that are having an impact on the condition of the road at 70<sup>th</sup> Place. That business owner was deriving revenue from those rental spaces but the Village as a non-home rule community cannot seek revenue for the same purposes. Mayor Andrews stated that the business being conducted for rental of spaces has ceased because the property is not zoned for that use.

Mayor Andrews stated that home rule communities can react more quickly to increase revenue in the event the State reduces its share to the local community to reduce the money that was lost. Trustee Bermier suggested that an article about the budget be included in the Administration Message of the next issue of Smoke Signals to inform residents of the issues before the Board relative to the budget. Trustee Bailey stated that he is not suggesting to include a leaf program in the budget if the Village cannot afford it but residents think about police services, snow removal and the leaf program.

Mayor Andrews stated that he hopes the Board can finalize a budget at the June or July meeting.

#### **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE BY INDIAN HEAD PARK RESIDENTS ONLY**

Al Krisciunas suggested that the budget issues be addressed in the Administration Message of the Smoke Signals newsletter to put the word out to the community about the budget. Al Krisciunas stated that about twenty-five years ago he served on the Village Board and he experienced the same budget dilemma at that time. He noted the Village was very much smaller, the people were convinced at that time that taxation was needed and the people were for it as long as it was explained to the residents.

Al Krisciunas stated that he has four topics to bring to the Board's attention; (1) a request for a stop sign at Acacia Drive approaching Westwood Drive.

He noted the Village determined a stop sign was not feasible at that location but there are some large bushes in that location obstructing traffic. He asked if a more visible caution sign could be placed in that area; (2) a stop sign is missing at 111 Cascade Drive and he pointed out the sign code lists this location as having a stop sign. He inquired if there is a spare stop sign that could be placed in that location; (3) several Acacia curb areas are in need of repairs. He noted there are about twelve curb areas that have substantial deterioration. He asked if there are any plans to fix these curb areas throughout Acacia; (4) there are 3 sinking manholes and sewers (25 Briarwood Lane, 145 Cascade Drive and 230 Cascade Drive). Al Krisciunas stated that he hopes the Village can find a way to keep the leaf program in the Village and also to allocate budget funds for some of the needed repairs and projects.

## **EXECUTIVE SESSION**

Trustee Bailey moved, seconded by Trustee Walsh, to adjourn to Executive Session pursuant to **5 ILCS 120/2 (c) (11)** regarding probable or imminent litigation and **5 ILCS 120/2 (c) (1)** to discuss the appointment, employment, compensation, discipline or performance of specific employees. Carried by unanimous roll call vote (6/0/0).

*Ayes: Trustees: Anselmo, Bailey, Bermier, Coleman, Schnaufer, Walsh*

*Nays: None*

*Absent: None*

## **RETURN TO THE REGULAR MEETING**

There being no further business to discuss before the Board, Trustee Schnaufer moved, seconded by Trustee Bermier, to return to the regular Board meeting. Carried by unanimous voice vote (6/0/0).

## **ADJOURNMENT**

There being no further business to discuss, Trustee Coleman moved, seconded by Trustee Anselmo, to adjourn the regular Board meeting at 10:05 p.m. Carried by unanimous voice vote (6/0/0).

Respectfully Submitted,  
Kathy Leach, Deputy Clerk/Recording Secretary